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## **HANGZHOU TIGERMED CONSULTING CO., LTD.**

### **杭州泰格醫藥科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3347)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated September 17, 2021 (the “**Announcement**”) regarding, the proposed appointment of an executive director of the Company (the “**Proposed Appointment of Executive Director**”) and the proposed amendment to the articles of association of the Company (the “**Proposed Amendment to the Articles of Association**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the EGM on Friday, October 15, 2021 to consider, if thought fit, to approve the resolutions relating to the Proposed Appointment of Executive Director and the Proposed Amendment to the Articles of Association.

For the purpose of determining eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Monday, October 11, 2021 to Friday, October 15, 2021, both days inclusive. During such period, no transfers of the Company’s Shares will be registered. Holders of the H Shares of the Company whose names appear on the Company’s register of members of H Shares on Monday, October 11, 2021 are entitled to attend the EGM. In order to be entitled to attend and vote at the EGM, holders of H Shares of the Company whose transfers have not been registered shall deposit the transfer documents together with the relevant Share certificates at the H Share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Friday, October 8, 2021.

Please refer to the notice of the EGM and the circular to be despatched by the Company on September 24, 2021 for further information on the EGM and the matters to be considered at the EGM.

By order of the Board  
**Hangzhou Tigermed Consulting Co., Ltd.**  
**Ye Xiaoping**  
*Chairman*

Hong Kong, September 23, 2021

*As at the date of this announcement, the executive Directors are Dr. Ye Xiaoping, Ms. Cao Xiaochun and Ms. Yin Zhuan; the independent non-executive Directors are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.*